

Regional Service Council Minutes

August 8, 2014

Greeting/Introductions

Council Members Present:

Steve Cox, Betty Lyons, Linda Marsh, Liz Kuhns, Jackie Fisher, Joy Woolf, Jeremy Soultz, Judge Jay Toney and Proxy Beth Krieg

Absent Council Members:

Mary Lou Barella, Anna Swallow, Barb Hinshaw, , Judge Kimberly Dowling and Proxy Magistrate Brian Pierce, James Luttrull and Proxy Shannon Wright, Pat Ergle, Debbie McGriff-Tharp, Kelly Kirby, Judge Dana Kenworthy and Proxy Cindy McCoy, Josh Crist,

Others in Attendance:

Nikki Furry, Reda Theurer-Miller, Carol Ammon, Donna Bookout, Rachael Stark, Todd Tayler, Julie Ensinger, Stacey Woodin, Margaret Richardson, Amanda Chenoweth, Ann Jones,

Minutes July 11, 2014 meeting

- Jackie Fisher moves to accept the July11, 2014 minutes. Joy Woolf seconds motion to accept the minutes. Motion carried

Community Partners – Children's Bureau

- Active Families: 129
- Engaging Families: 44
- Total Families Referred: 572
- Material Relief Funds used for July 2014: \$3,374.34
- Total material relief funds used July 2014 to July 2014: \$ 3,374.34
- Blackford (5), Delaware(61), Grant(25), Jay(18), Randolph(20)
- DCS and self referrals are tied in July with referrals
- Steve Cox approved that \$3,000 remaining could be used to buy additional beds and bedding

Early Intervention/Prevention Plan

- No discussion

BRSSP update

- RFP open 6-2-2014 through 7-14-2014
- A total of eight proposals were submitted

Motion

Steve Cox presents recommendation from the Region 7 RFP Evaluation Team as a motion that DCS enters into a contract with the following:

1. A Better Way: Domestic Violence Victim and Child(Bid to serve Blackford, Delaware, Jay, Randolph)
 2. Family Service Society: Domestic Violence Victim and Child(Bid to serve Grant)
 3. Sowers of Seeds: Diagnostic and Evaluation, Substance Use Disorder Assessment, Substance Use Outpatient Treatment, Domestic Violence Batterers Intervention Program(Bid to serve all five counties)
 4. Christianne M Brown: Diagnostic and Evaluation(Bid to serve all five counties)
- Jeremy Soultz seconds the motion. All were in favor of the motion being carried.

Coordinator Update

- No discussion

Services

- a. Service Standard Website
[http://www.in.gov/dcs/files/ATTACHMENT A Community-Based Services Service StandardsR December 16 2013.pdf](http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_December_16_2013.pdf)

Regional Finance Manager

- No discussion

Fiscal Issues/Reports

Motion:

Jeremy Soultz motions for Family Services to redirect some of their DV funding for billboards and media. Liz Kuhns seconds the motion. All were in favor of the motion being carried.

Questions/Concerns from Membership

- Jackie Fisher last meeting with RSC is today due to her retiring August 29, 2014
- Pat Ergle last meeting with RSC is today due to her retiring August 29, 2014

Next Meeting – September 12, 2014